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UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA.

05-70840

Plaintiff,

Criminal No. 03-80810

V.

Honorable Gerald E. Rosen

D-1 AHMAD MUSA JEBRIL, D-2 MUSA ADDALLAH JEBRIL,

Defendants.

S. D.S. LUBUNGMENT

PETITIONER, SUBBIEH JEBRIL'S MOTION FOR SUMMARY JUDGMEN

NOW COMES Petitioner, Subhieh Jebril, by and through her attorness Jorin. Rubin, Esq. for her Motion for Summary Judgment, pursuant to Federal Rule of Civil Procedure 56. In support of its Motion, Petitioner relies upon the attached Brief, exhibits and Fed.R.Civ.P 56.

Petitioner sought concurrence in the relief sought for this Motion from the United States and concurrence was denied. Therefore, a hearing on Petitioner's Motion for Summary Judgment will be held before the Honorable Gerald E. Rosen in his courtroom in the U.S. District Court, in the City of Detroit, State of Michigan, at a date and time to be set by the Court.

Respectfully submitted,

lorin G. Rubin (P60867)

Law Office of Jorin G. Rubin, PC

Attorney for Petitioner

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Southfield, MI 48034

(248) 799-9100

Dated: April 17, 2005

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff.

Criminal No. 03-80810

05-70840

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Honorable Gerald E. Rosen

D-1 AHMAD MUSA JEBRIL, D-2 MUSA ABDALLAH JEBRIL

Defendants.

PETITIONER, SUBHIEH JEBRIL'S, BRIEF IN SUPPORTOF
MOTION FOR SUMMARY JUDGMENT

FILE LI 89 54

ISSUES PRESENTED:

I. WHETTIER OR NOT SUMMARY JUDGMENT SHOULD BE GRANTED, AS A MATTER OF LAW, IN FAVOR OF PETITIONER, SUBHEIL JEBRIL, BASED ON HER OWNERSHIP INTEREST AS JOINT TENANT BY THE ENTIRETIES WITH DEFENDANT IN REAL PROPERTIES LOCATED AT 4957 ROSALIE, DEARBORN, MICHIGAN, 4909 ROSALIE, DEARBORN, MICHIGAN, 4637 PALMER, DEARBORN, MICHIGAN AND 5745 GREENVIEW, DETROIT, MICHIGAN, PURSUANT TO 21 U.S.C. § 853(n)(6)(A).

II. WHETHER OR NOT SUMMARY JUDGMENT SHOULD BE GRANTED, AS A MATTER OF LAW, IN FAVOR OF PETITIONER, SUBHEIL JUBRIL, BASED ON HER DOWER RIGHTS OF THE REAL PROPERTY LOCATED AT 12000 SANFORD, DETROIT, MICHIGAN, PURSUANT TO 21 U.S.C. § 853(a)(6)(A).

CONTROLLING AUTHORITY:

Federal Rule of Civil Procedure 56(c) 21 U.S.C. § 853(n) Federal Rule of Criminal Procedure 32,2(c) Michigan Consolidated Law 558.1 Michigan Consolidated Law 554.43 Michigan Consolidated Law 554.45

Celotex Corp. v. Catrett. 477 U.S. 317, 322 (1986)

Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 248 (1986)

U.S. v. 2525 Leroy Lane, 910 F.2d 343 (6th Cir. 1990), cert. dented, 111 S. Ct. 1414 (1991)

U.S. v. O'Dett, 247 F.3d 655, 680 (6th Cir. 2001).

U.S. v. Duchess Drive, 863 F. Supp. 492, 501 (6th Cir. 1994)

Christunas v. U.S., 61 F. Supp.2d 642 (6th Cir. 1999)

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LIST OF EXHIBITS

- A. Warranty Deed for 4637 Palmer, Dearborn, Michigan
- B. Quit Claim Deed for 5745 Greenview, Detroit, Michigan
- C. Warranty Deed for 4957 Rosalic, Dearborn, Michigan
- D. Warranty Deed for 4909 Rosalie, Dearborn, Michigan
- .E. Land Contract for 12000 Sanford, Detroit, Michigan

I. INTRODUCTION

Petitioner, Subhieh Jebril is married to the Defendant, Musa Abdullah Jebril, and has been since 1964. During their marriage, the Jebrils purchased certain properties that are held as joint tenants by the entireties. Mr. Jebril also purchased another property during the marriage and Petitioner has a dower interest in that property. Pursuant to 21 U.S.C. § 853(n)(6)(A) and the undisputed facts herein, Petitioner has a legal interest in the subject properties that is superior to the government and therefore prevents forfeiture of those properties.

II. FACTUAL BACKGROUND

On August 18, 2004, the grand jury handed down the Second Superseding Indictment in this action and sought forfeiture of certain properties (hereinafter the "Indictment"). On November 24, 2004, the jury found the Defendants guilty of all counts and on January 12, 2005, a Preliminary Order of Forfeiture against certain properties was issued.

Subhieh Jebril filed Petitions to Adjudicate the Validity of Her Interest in five of those properties: 4637 Palmer, Dearborn, Michigan; 5745 Greenview, Detroit, Michigan; 4957 Rosalie, Dearborn, Michigan; 4909 Rosalie, Dearborn, Michigan; and 12000 Sanford, Detroit, Michigan (hereinafter the "subject properties."). As set forth below, Petitioner acquired her interest in all of the subject properties before any of the Defendant's criminal conduct occurred. 4637 Palmer

On or about November 25, 1983, Petitioner and her husband purchased the property located at 4637 Palmer, Dearborn, Michigan for \$42,000. They received a warranty deed related to the subject property. A copy of the Warranty Deed is attached hereto as Exhibit A. Only Count One of the Indictment refers to conduct in 2002 related to the Defendant's use of the phone number associated with this property. Indictment ¶13ciii(5).

5745 Greenview

On or about March 22, 1990, Petitioner and her husband purchased the property located at 5745 Greenview, Detroit, Michigan for \$25,300. They received a quit claim deed related to the subject property. A copy of the quit claim deed is attached hereto as Exhibit B. There are no allegations in the indictment related to this property.

4957 Rosalie

On or about November 9, 1979, Petitioner and her husband purchased the property located at 4957 Rosalic, Dearborn, Michigan for \$15,000. They received a warranty deed related to the subject property. A copy of the warranty deed is attached hereto as Exhibit C. Count 1 contains a reference to this property's address on a subsequent deed unrelated to this property. Counts 13, 18 and 19 contain money laundering allegations related to payments made by Defendants on a mortgage secured by this property in August, September and October 2001.

On or about October 18, 1967, Petitioner and her husband purchased the property located at 4909 Rosalio, Dearborn, Michigan and assumed the existing mortgage secured by the property. They received a warranty deed related to the subject property. A copy of the warranty deed is attached hereto as Exhibit D. Counts 13, 18 and 19 contain money laundering allegations related to payments made by Defendants on a mortgage secured by this property in August, September and October 2001.

12000 Sanford

On or about March 29, 1991, Petitioner's husband purchased the property located at 12000 Sanford, Detroit, Michigan on a land contract. A copy of the land contract is attached hereto as Exhibit E. Counts 12, 24 and 30 contain money laundering allegations related to

payments made by Defendants to Daniel Buffa, the land contract vendor in July, October and November 2001.

All of the Defendant's criminal conduct alleged in the Indictment and related to the subject properties occurred in 2001 and later. Moreover, no allegations were made regarding criminal conduct and 5745 Greenview. Petitioner acquired her interest in the subject properties before any of the Defendant's conduct described in the Indictment occurred. Therefore, since Petitioner has an interest in the subject properties that is superior to the Defendant's, none of the subject properties can be for feited to the government.

III. ARGUMENT

SUMMARY JUDGMENT IN FAVOR OF PETITIONER SHOULD BE GRANTED AS A MATTER OF LAW

A. STANDARD OF REVIEW

Rule 56(c) of the Federal Rules of Civil Procedure provides that summary judgment shall be rendered if there is "no genuine issues as to any material fact and that the moving party is entitled to a judgment as a matter of law." Id. Summary judgment is appropriate if the moving party demonstrates that there is no genuine issue of material fact regarding the existence of an essential element of the nonmoving party's case on which the nonmoving party would bear the burden of proof at trial. Celotex Corp. v. Catrett, 477 U.S. 317, 322 (1986); Martin v. Ohio Turnpike Camm'n, 968 F.2d 606, 608 (6th Cir. 1992). A fact is "material" for purposes of summary judgment if proof of that fact would have the effect of establishing or refuting an essential element of the cause of action or a defense advanced by the parties. See Anderson v. Liberty Lobby. Inc., 477 U.S. 242, 248 (1986); Kendall v. Hoover Co., 751 F.2d 171, 174 (6th Cir. 1984). Once the moving party has carried its initial burden of demonstrating that there are

no issues of material facts in dispute, the burden shifts to the nonmoving party to present specific facts to prove that there is a genuine issue for trial. See Anderson, 447 U.S. at 256.

Consequently, the nonmoving party must do more than raise some doubt as to the existence of a fact, it must produce evidence that would be sufficient to require submission of the issue to the jury. Anderson, 477 U.s. at 252.

B. PETITIONER HAS A LEGAL INTEREST IN THE SUBJECT PROPERTIES SUPERIOR TO DEFENDANT'S RIGHTS

Criminal forfeiture is in personum and only entitles the government to forfelt the convicted defendant's interest in the property, and nothing more. See U.S. v. O'Dell, 247 F.3d 655, 680 (6th Cir. 2001). The ancillary proceeding is commenced after the Court issues an Order of Forfeiture against the Defendant's interest, to adjudicate the rights of the third parties. See 21 U.S.C. § 853(n); R32.2(a). In the ancillary proceeding, if an individual has a "legal interest" in the property to be forfeited, then he/she may file a petition with the court to adjudicate the validity of his/her interest in the property. 21 U.S.C. § 853(n)(2)-(6). There are two standards used to evaluate the Petitioner's interest in an asset based on when the petitioner acquired his/her interest prior to the time the crime was committed, then the petitioner must be found to have a "legal right, title or interest in the property" superior to the defendant's right (§853(n)(6)(A)). If the petitioner acquires his/her interest subsequent to the commission of the crime then petitioner must be found to be a "bona fide purchaser for value" of the asset after the crime and was without reason to believe that the property was subject to forfeiture (§853(n)(6)(B)).

Here, Petitioner acquired her interest in all of the subject properties before the Defendant's crimes related to those properties were committed (2001 and 2002). Therefore, pursuant to 21 U.S.C. § 853(n)(6)(A), as set forth below. Petitioner's legal interest in the

property, as a matter of law, is superior to the Defendant's and the subject properties cannot be forfeited to the United States.

 Property Owned by Petitioner as a Joint Tenants by the Entiroties Cannot be Forfeited to the United States

The controlling case in the Sixth Circuit regarding forfeiture of a non-defendant spouse's interest in real property held as tenants by the entireties is *U.S. v. 2525 Leroy Lane*, 910 F.2d 343 (6th Cir. 1990), cert. denied, 111 S. Ct. 1414 (1991). In Leroy Lane, the government sought civil and criminal forfeiture of real property owned by the Defendant and his wife as tenants by the entireties. *Id.* The defendant's wife filed a petition in the criminal forfeiture ancillary proceeding and a claim in the civil action because she had an interest in the home as a tenant by the entirety. *Id.* at p. 353.

The federal courts must refer to state law to determine the extent of a third party's ownership of the property. Id. at p. 347-48; see also., U.S. v. O'Dell., 247 F.3d 655, 680 (6th Cir. 2001). The court in Leroy Lane held that the non-defendant wife had an interest in the property, as a joint tenant by the entireties, that was an indivisible one half interest in the property, pursuant to state law, MCL 554.43 and 554.45. Further, that unless one spouse dies, the parties divorce, or, the parties jointly convey the property, the property could not be divided. Leroy Lane at ppgs. 346-48. Applying the state law definition the non-defendant wife's property interest, the Sixth Circuit concluded that the government could not forfeit the marital home that was owned as tenants by the entireties, because the Defendant's wife had a legal indivisible interest, under 21 U.S.C. § 853(a)(6), that was vested in, and superior to, the Defendant's. Id.

The court's holding in *Leroy Lane* has been followed in both criminal and civil forfetture proceedings. See U.S. v. Duchess Drive, 863 F. Supp. 492, 501 (6th Cir. 1994) (civil forfetture impermissible if property owned by innocent apouse as tenants by the entiretics); Christmas v.

U.S., 61 F. Supp.2d 642 (6th Cir. 1999) (criminal forfeiture against property owned as tenants by the entireties was invalid). See also, U.S. v. Craft, 535 U.S. 274 (2002) (the Court applied Michigan state law and held that a federal tax lien against property owned as tenants by the entireties due to husband's tax problems could not be attached to satisfy the lien). Other federal circuits have prevented forfeiture of property held as tenants by the entireties. See U.S. v. One Single Family Residence, 894 F.2d 1551, 1516 (11th Cir. 1990) (under Florida law, property owned as joint tenants by the entireties could not be forfeited because the spouse's interest encompasses the entire property).

Petitioner, here, acquired her interest in all the subject properties 4957 Rosalie, 4909 Rosalie, 4637 Palmer, and 5745 Greenview before Defendant's criminal conduct was alleged to have occurred. This fact is not in dispute. Petitioner acquired her interest in the properties as a tenant by the entireties: 4957 Rosalie - in 1979, 4909 Rosalie - in 1967, 4637 Palmer - in 1983, and 5745 Greenview - in 1990. Further, it is not disputed that none of the criminal conduct tangentially related to any of the subject properties occurred in 2001 and 2002.

Therefore, pursuant to 21 U.S.C. § 853(n)(6)(A). Petitioner has a legal interest as a tenant by the entireties that is superior to that of the Defendant and therefore, summary judgment, as a matter of law, in her favor should be granted.

2. Petitioner's Dower Interest in Property Prevents its Forfeiture

Petitioner has a dower interest in any property owned by her husband. MCL 558.1. The issue is whether or not a Petitioner's dower interest in her husband's property is sufficient to give her a "legal interest" to contest the forfeiture of real property. Although there are no Michigan forfaiture cases that discuss dower rights, one civil forfeiture Massachusetts case addressed the affect of dower on forfeiture. That court held that if the wife acquired her interest in the property

through Massachusetts dower laws, she was an "innocent owner" within the meaning of the civil forfeiture statute (21 U.S.C. § 881), even if she acquired her interest after the crime was committed. See U.S. v. 221 Dana Avenue, 261 F.3d 65 (1st Cir. 2001). Such application of the dower laws should be applied to this action.

Here, Mr. Icbril purchased the property located at 12000 Sanford during his marriage to Petitioner in 1991. While Petitioner's name is not on the title, it is undisputed that she has an inchoate dower right to this property, under Michigan law. The Indictment does not allege criminal conduct related to the Sanford property before 2001. Since federal court looks to state law to adjudicate property ownership interests, pursuant to 21 U.S.C. § 853(n)(6)(A), Petitioner has a legal interest through her dower rights that is superior to that of the Defendant and therefore, summary judgment, as a matter of law, in her favor should be granted.

IV. CONCLUSION

For the reasons stated above, Petitioner respectfully requests that her Motion for Summary Judgment be granted.

Respectfully submitted.

Jurin G. Rubin (P60867)

Law Office of Jorin G. Rubin, PC

Attorney for Petitioner

26711 Northwestern Hwy, Suite 200

Southfield, MI 48034

(248) 799-9100

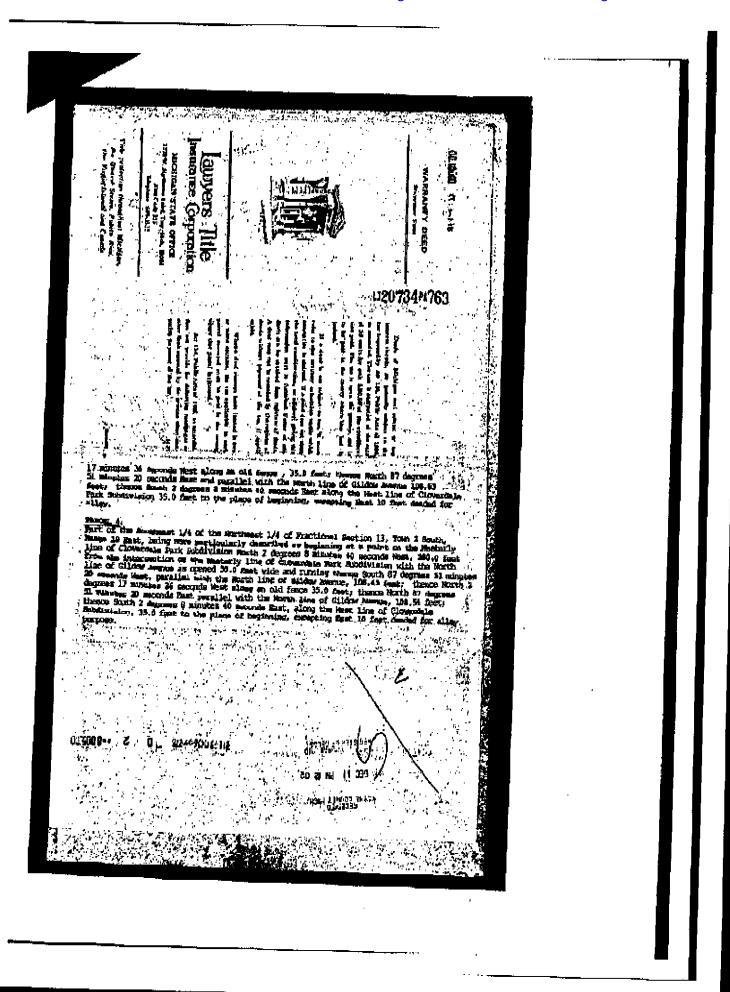
Dated: April 18, 2005

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